REGULAR CITY COUNCIL MEETING APRIL 22, 1991

PRESENT

Don Dafoe Mayor
Wesley J. Bloomfield Council Member
Gayle Bunker Council Member
Robert Dekker Council Member
Robert Droubay Council Member
Rex Harris Council Member

ABSENT

Dorothy Jeffery

City Recorder

OTHERS PRESENT

Deputy City Recorder Virginia Taylor Richard Waddingham City Attorney Ruth Hansen City Resident Kate Hillenbrand Chronicle/Progress Lana Moon Millard County Commissioner Lance Greener Delta City Youth Council Neil Forster Public Works Director Curtis Simmons Delta City Youth Council Delta City Youth Council Lisa Nielsen Delta City Youth Council Jason Hales Delta City Youth Council Melanie Wright Mr. & Mrs. Jerry Beard City Residents Delta City Youth Council Jenny Wright Kodi Campeau Delta City Youth Council Delta City Youth Council Kristi Beard Delta City Youth Council Russell Kennedy Delta City Youth Council Shawna Reynolds Delta City Youth Council Delta City Youth Council Dianne Hales Brooke Petersen Delta City Youth Council Robert Warren Delta City Youth Council Matthew Hyde

Mayor Dafoe called the meeting to order at 7:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

RCCM 4-22-91 Page 2

MINUTES

The proposed minutes of a Public Hearing held April 15, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held April 15, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$7,802.33. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

MAYOR DON DAFOE: DAN SPERRY'S ZONE CHANGE REQUEST FROM RURAL RESIDENTIAL TO INDUSTRIAL DEVELOPMENT

Mayor Dafoe said that a Public Hearing was held prior to the Regular City Council meeting to receive public comment regarding a proposed change on property located at 655 North 300 West from Rural Residential (RR) to Industrial Development (ID).

Ruth Hansen attended the Public Hearing and voiced opposition to the zone change for Dan Hansen, who could not attend.

Council Member Wesley Bloomfield explained that the proposed zone change has been considered by the Planning Commission with Zoning Officer Neil Forster's recommendation and Evaluation of Absolute Criteria. He further explained that it is the Planning Commission's recommendation that the Zone Change be approved.

Following brief discussion, Council Member Wesley Bloomfield MOVED to accept Dan Sperry's Zone Change Request from Rural Residential

RCCM 4-22-91 Page 3

(RR) to Industrial Development (ID) on the property located at 655 North 300 West - between the old Northrup King building and the railroad tracks north of Rob Wright's home. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe instructed Attorney Waddingham to prepare an ordinance for the zone change for the next Regular City Council Meeting.

CITY RECORDER DOROTHY JEFFERY: DELTA CITY YOUTH COUNCIL ELECTION RESULTS

In view of City Recorder Dorothy Jeffery's absence, Jennifer Wright, 1990-1991 Delta City Youth Council Mayor, announced and introduced the election results for the 1991-1992 Delta City Youth Council. Those results are as follows:

Kodi Campeau Mayor
Kristi Beard Recorder
Russell Kennedy Attorney
Shawna Reynolds Council Member
Dianne Hales Council Member
Brooke Petersen Council Member
Robert Warren Council Member
Matthew Hyde Council Member

Council Member Wesley Bloomfield $\underline{\text{MOVED}}$ to accept the election results as presented. The motion was $\underline{\text{SECONDED}}$ by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The 1991-1992 Youth City Council then took their Oath of Office under the direction of Deputy City Recorder Virginia Taylor.

GEORGIA HARE: REQUEST FOR SUPPORT FOR SCHOOL ON ALCOHOLISM AND OTHER DRUG DEPENDENCIES

Georgia Hare was not in attendance, therefore this item was not discussed.

MAYOR DON DAFOE: APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS

Mayor Dafoe asked that this item be tabled until the next Regular City Council Meeting.

Council Member Robert Droubay MOVED that the appointment of Board of Adjustment Members be tabled until the next Regular City Council Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion

RCCM 4-22-91 Page 4

passed unanimously.

MAYOR DON DAFOE: 1991 IRRIGATION WATER FEES

Discussion was held regarding Irrigation Water Fees and Ditch Tax User Fees for 1991.

Following brief discussion, Council Member Gayle Bunker MOVED to establish the 1991 service charges for Ditch Tax User Fees at \$30.00 and Irrigation Water Rental Fees at \$25.00/per acre foot. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: USE OF PUBLIC FACILITIES FOR PERSONAL FINANCIAL GAIN

Mayor Dafoe said that Steve Lester recently attended a Regular City Council Meeting requesting the placement of a fuel tank at the Delta Municipal Airport.

Mayor Dafoe explained that the Federal Aviation Administration regulates the placement of fuel tanks at the airport. He further explained that during that meeting discussion was held regarding the liability of using public property for private gain.

Mayor Dafoe explained that Steve Lester gives flying lessons at the Delta Municipal Airport, which is using public property for private gain. However, Mayor Dafoe explained the airport is the only facility available for that type of business and that individuals have given fyling lessons at the airport for years.

It was the concensus of the City Council to continue with past policies and allow Steve Lester to give flying lessons at the Delta Municipal Airport.

OTHER BUSINESS

Millard County Commissioner Lana Moon addressed the Council and invited them and their spouses to join the Millard County Economic Development Committee on May 16th for a tour of other cities in Utah that have made major improvements to their business centers.

She said that the Economic Development Committee is interested in seeing what can be done to improve Delta's business area.

Mayor Dafoe explained that automation and networking of the Delta City Library with the Bookmobile required the purchase of additional computer equipment. He said that the equipment was

purchased with funds that were received from President Bush's Inaugural Fund of \$5,000. The total purchase cost \$2,601.55.

He further explained that the Delta City Library will be closed from April 15th for approximately four weeks to transfer to the Bar Code System.

Public Works Director Neil Forster reported that while his crew was repairing a ditch, the ditch bank gave way and a loader tipped over on its side in a ditch full of water. The loader and operator are fine.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:45 p.m.

DON DAFOE, Mayo

DOROTHY JEFFERY

Delta City Recorder

MINUTES APPROVED: RCCM 5-13-91